

**Concordia
University
Students'
Association inc**

**Association des
Etudiants et Etudiantes
de l'Université
Concordia inc**



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CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON FRIDAY, MARCH 1, 1991 AT 10:30 A.M. IN ROOM H-662, SIR GEORGE WILLIAMS CAMPUS

1. CALL TO ORDER

MOTION TO APPOINT INTERIM CHAIRPERSON

Moved by: D. Schwalb

Seconded by: C. Nero

T. Powell said that in regards to J. Serruya being interim Chairperson, his resignation last year, from the position of Chair is ample evidence that he did not do a good job.

H. Farias replied that it was not due to the fact that J. Serruya did not have the ability to control meetings, but rather to a conflict of interest with the ex-Co-Presidents.

MOTION TO CALL THE QUESTION

Moved by: D. Schwalb

Seconded by: H. Farias

VOTE ON MOTION TO CALL THE QUESTION	10 / 2 / 4	CARRIED
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VOTE ON MOTION	9 / 1 / 6	CARRIED
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Interim Chairperson, Joe Serruya, called this meeting to order at 11:05 a.m.

Friday, March 1st, 10:30 A.M.

2. ROLL CALL

PRESENT

CO-PRESIDENTS

Stuart Letovsky
Tammy Powell

ARTS AND SCIENCE

Eleanor Brown
Jennifer Dang-Tran
Sophie Desjardins (11:30 a.m.)
Ariel Deluy
Hernani Farias
Charlene Nero
David Schwalb
Esther Vise

COMMERCE

Robin Chabot
Thomas Dowd
Esmeralda Florio
Jennifer Kalman
Katherine Kruse

ENGINEERING

Jarno Makkonen
Duen Lup Tsui

FINE ARTS

Kellie Coppin
George Liem

ABSENT

Arts and Science: Caroline Audet (w/r), Sandra Branker, Ann-Marie Clarke, Melodie Sullivan, Nadine Wilson

Commerce: Karen Cox (w/r), Michael Drolet (w/r), Christopher Halsted (w/r)

Engineering: John Kelly

Fine Arts: Cathy Balsitis

Friday, March 1st, 10:30 A.M.

3. APPROVAL OF AGENDA

MOTION

BE IT RESOLVED THAT the Agenda of the Special Meeting of the Board of Directors be approved.

Moved by: D. Schwalb

Seconded by: T. Powell

D. Schwalb suggested that Item 5.2A be reversed with Item 5.2B. This was a friendly amendment.

VOTE ON MOTION

UNANIMOUS

4. CHAIRPERSON'S REMARKS

Discussion:

The Chair asked the Board to excuse him if he points at directors, since he doesn't know everyone's name

H. Farias asked the Chair if he could not recognize S. Letovsky's right to vote. The Chair said that as it stands, S. Letovsky's participation in this meeting would not make a difference, since quorum has been achieved. However, he also said that he would not ask him to restrain from participating in this meeting, as every student has his right to speaking privileges.

The Chair also said that he is of the belief that what the Board says, in regards to the association, is what stands and that in accordance with this, for this meeting, he will not recognize him.

5. NEW BUSINESS

5.1 Proposal for Change in the Structure of Student Associations at Concordia

Moved by: T. Dowd
Seconded by: J. Kalman

T. Dowd briefly introduced the package. He said that it is a large proposal regarding the rationalization of structure and that this proposal creates two associations to fill the two gaps on the faculty level.

MOTION TO TABLE UNTIL MARCH 5, 1991

Moved by: T. Dowd
Seconded by: D. Schwalb

VOTE ON MOTION TO TABLE

UNANIMOUS

5.2B Removal From Office of Judicial Board Members

Whereas the Board of Directors feels that there are members of the Judicial Board who have acted improperly, and in bad faith, namely, Kerry Schacter, Alan Letivsky and Michael Anthony

BE IT RESOLVED THAT the Board of Directors begin the process for the removal of office of these three members of Judicial Board AND

BE IT FURTHER RESOLVED THAT the Board of Directors appoint three members of the Board of Directors to sit on a tribunal to hear evidence by all parties concerned, and based on their findings, render a decision.

Moved by: H. Farias
Seconded by: D. Schwalb

H. Farias said that the reasons this motion has been brought forth is because Judicial Board has neglected past precedences and has been rendering special favors to the Co-Presidents. He also said that it is rather ironic that CUSA has been functioning without the clause of

Article 5.2.2. for the last decade but that it is only this year that Judicial Board has held up the Board on every issue due to this clause.

S. Letovsky replied that it was Mr. Farias who pointed out to the directors that the Board can't function without 30 members.

K. Schacter asked if a petition has been circulated for the purpose of acquiring 100 signatures for the purpose of removing individuals from office.

H. Farias said that this process applies only to members of the Board and officers. He also said that this does not apply to Judicial Board and that Articles 18.2 and 18.3 are no longer valid according to the new Constitution. H. Farias said that the necessary amendements were made at the meeting held on November 16th, 1990.

T. Powell said that these Constitutional changes should have been brought forth in the form of a referendum question at the Annual General Elections, in order for them to be binding. H. Farias said that the motion is in effect until April 1st, 1991.

VOTE ON MOTION

8 / 3 / 4

CARRIED

It was unanimously agreed that the three directors who would sit in on the tribunal hearing are: Esmeralda Florio, J. Makkonen, and C. Nero.

5.2A Vacancies Within Judicial Board

WHEREAS the Judicial Board is at present composed of 3 members AND

WHEREAS the Judicial Board is allowed up to 9 members

BE IT RESOLVED that the CUSA Board of Directors appoint ? remaining members within one week.

Moved by: H. Farias

Seconded by: E. Florio

The Chair asked for a clarification of the "? remaining members within one week".

K. Schacter said that at present Judicial Board has seven members and that the other four members are: Anna Katsaforos, Tamara Colbeck, Tara Dubrow and Jamie Gruman but that ratifications haven't taken place.

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J. Makkonen said that appointing 4 members doesn't signify much this time of year due to time constraints. He also said that it unfair to find 4 members by the next meeting which will be held on Tuesday, since does not leave any time to advertise, interview and hire students.

A. Deluy asked to know what became of the interviews that Judicial Board was conducting in January-February. K. Schacter said that Judicial Board felt the applicants were not qualified and that 7 members are more than enough to do the job. He also said that 3-4 people could have done the job. A. Deluy said that this is ironic considering that C. Sohan was criticized last year for doing the job with the help of one other member.

H. Farias said that last year, 5 people were ratified, but only two ended up doing the job.

H. Farias asked to know why C. Sohan's name is not recognized, since this Board did ratify his appointment to Judicial Board. this year. K. Schacter replied that Judicial Board does not recognize him and that C. Sohan has not been by the office in a long time. A. Deluy said that C. Sohan came by the office not too long ago and that he was forced to leave. K. Schacter replied that C. Sohan stole the keys. He also said that the only way he ended up getting the keys to the office is by taking advantage of the fact that there was a new receptionist at the front desk.

C. Nero said that Judicial Board can't impeach any member and that as such, C. Sohan is a member of Judicial Board. She also said that as things stand now, Judicial Board has to recruite 4 members.

MOTION TO CALL THE QUESTION

Moved by: H. Farias

Seconded by:D. Schwalb

VOTE ON MOTION TO CALL THE QUESTION	1 1 / 1 / 2	CARRIED
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VOTE ON MOTION TO APPOINT 4 MEMBERS	1 2 / 0 / 3	CARRIED
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This meeting was adjourned at 11:50 due to loss of quorum.

Joe Serruya, Chairperson

Helen Danakas, Secretary

Friday, March 1st, 10:30 A.M.